

Wisconsin ServicePoint Steering Committee

August 11, 2004

Starting Points -- Chippewa Falls, WI

9:00 **Welcome & Introductions**

9:30 **Committee Introductions**

A. New Committee Members

B. Phil Wells (*the new Julie*)

10:15 **Meaningful ServicePoint Participation Discussion**

12:00 **Lunch**

1:00 **Starting Points – An Agency Overview**

1:30 **HUD HMIS Site Visit**

1:45 **Outstanding Issues**

A. Release of Information Translations.

B. Digitalized Video

C. Legal Advice for HIPAA

D. Case-Management Training (*future training*)

Notes and Comments

Everyone will be given an opportunity to bring up a topic for discussion during this meeting or at future meetings. We will, then, prioritize what we all think is most important to talk about. Those topics not addressed will be tabled until the next meeting or addressed in another forum.

Plan Next Steering Committee Meeting

2:30 **Adjourn**